



"City of Choice"

City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
October 13, 2015
6:30 P.M.

AMENDED AGENDA
(Item 9C added)

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)
All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.
6. Proclamation
 - A. Proclamation by the City of Cibolo for Domestic Violence Awareness Month.
 - B. Proclamation by the City of Cibolo for Fire Prevention Week.
7. Consent Agenda – Consent Items (General Items)
(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)
 - A. Approval of the minutes of the Regular City Council Meeting held on September 22, 2015.
 - B. Acceptance of the August 2015 Check Register pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.
 - C. Acceptance of the Revenue & Expense Report ending August 31, 2015 pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.

8. Staff Updates/Discussion

- A. Fire Department
- B. Planning & Engineering Department
- C. Court Department
- D. Administration

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee, Master Plan Committee, Youth Council and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action direction to staff to initiate voluntary annexation proceedings for certain real properties with expiring Non-Annexation Agreements. (Mr. Klein/Ms. Gonzalez)
- C. Discussion/Action on approving the Tax Levy for Tax Year 2015 as prepared by the Guadalupe County Tax Assessor/Collector's office. (Ms. Miranda)
- D. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

10. Resolution

- A. Approval/Disapproval of a Resolution between the State of Texas acting through the Texas Department of Transportation and the City of Cibolo on an Agreement to Contribute Right of Way Funds and authorize the City Manager to execute an Agreement with the Department of Transportation. (Mr. Herrera)
- B. Approval/Disapproval of a Resolution a between the State of Texas acting through the Texas Department of Transportation and the City of Cibolo for an Advance Funding Agreement for voluntary contributions to transportation improvement projects with no required match and to authorize the City Manger to execute an Agreement with the Department of Transportation. (Mr. Herrera)
- C. Approval/Disapproval of a Resolution to execute an amendment to the Agreement made pursuant to Texas Local Government Code Chapter 380 with Wal-Mart Real Estate Business Trust. (Mr. Herrera)
- D. Approval/Disapproval of a Resolution of the City of Cibolo nominating a candidate to the Guadalupe County Appraisal District for election to the Board of Directors.

11. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney to receive status report and legal advice from legal council concerning Green Valley SUD matters:

- A. Water CCN jurisdictional conflict
- B. Wastewater CCN

12. Open Session

Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session

13. City Council request(s) regarding specific items to be scheduled for future agendas

14. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, October 9, 2015 at 5:45 p.m.



Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____ 2015.

Name and Title